

RESOLUTION 2001-27-CM

**RESOLUTION AUTHORIZING EXECUTION OF LEASE AND
SALE OF A PORTION OF THE TIPPECANOE COUNTY
LAW ENFORCEMENT FACILITY JAIL**

WHEREAS, this Board of Commissioners has previously examined and approved a form of lease proposed by Tippecanoe county Governmental Building Corporation on June 4, 2001; and

WHEREAS, notice of a hearing on the proposed lease was given by publication in the *Lafayette Journal & Courier and Lafayette Leader* on June 8, 2001, and said hearing has been held in accordance with said notice; and

WHEREAS, by statute the Tippecanoe County Governmental Building Corporation is required to own the real estate to be leased to Tippecanoe County and Tippecanoe County is required to have the value of the real estate determined by two professional appraisers; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Tippecanoe County, that this Board now finds that the preliminary drawings, plans, specifications and estimates provide the necessary facilities for the citizens of this County and the same now are hereby approved, and the member of the Board of Commissioners be, and they are hereby authorized and directed to endorse their approval upon such preliminary drawings, plans, specifications and estimates.

BE IT FURTHER RESOLVED, that the proposed lease with Tippecanoe County Governmental Building Corporation, as lessor, provides for a fair and reasonable rental and further that the execution of said lease is necessary and wise.

BE IT FURTHER RESOLVED, that the Auditor is authorized and directed to initial and date a copy of the proposed lease and to place the same in the minute book immediately following the minutes of this meeting, and said lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the Board of Commissioners and the Auditor be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of Tippecanoe County after receiving the approving order of the State board of Tax Commissioners.

BE IT FURTHER RESOLVED, the Commissioners and Auditor are authorized to execute a deed and sell the real estate at a price not less than that fixed by the appraisers.

PASSED AND ADOPTED THIS 18th day of June, 2001.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

Ruth Shedd, President

John Knochel, Vice President

KD Benson, Member

ATTEST:

Robert Plantenga, Auditor of
Tippecanoe County